

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARK ANDREW McMICHAEL,

Defendant.

**INDICTMENT**

The Grand Jury charges:

**COUNT 1**

(Committed Person in Possession of Firearms and Ammunition)

On or about December 1, 2017, in Grand Traverse County, in the Southern Division of  
the Western District of Michigan,

**MARK ANDREW McMICHAEL,**

having been committed to a mental institution, knowingly possessed the following firearms and  
ammunition in and affecting commerce:

Item No.	Description:
18-ATF-006012	Mossberg, Model 4x4, .30-06 caliber bolt-action rifle, serial number (SN) BA190225
18-ATF-006013	Mossberg, Model 183, .410 gauge bolt-action shotgun, SN unknown
18-ATF-006014	Brno Zbrojovka, 8mm rifle, SN SR4638
18-ATF-006015	Mosin-Nagant, 7.62mm rifle, SN 19256
18-ATF-006016	Mosin-Nagant, 7.62mm rifle, SN R002566
18-ATF-006018	Ruger, Model 10/22, .22 caliber semiautomatic rifle, SN 129-86131
18-ATF-006020	RGuns/Sportswereus, Inc., Model TRR-15 semiautomatic rifle, receiver/frame, SN TRR0A2327
18-ATF-006022	Brno Zbrojovka, 8mm rifle, SN 7903Y4
18-ATF-006024	Century Arms International, Model CETME Sporter, .308 caliber semiautomatic rifle, SN C59156
18-ATF-006025	Ruger, New Model Single-Six, .22 caliber revolver, SN 268-37456
18-ATF-006027	Swiss K31 7.5x55 mm, rifle, SN 704016
18-ATF-006028	Zastava 8mm rifle, SN T11640

18-ATF-006029	Mausser, Model M98, 8mm rifle, SN 9061
18-ATF-006030	Yugoslavian, Model M48, 8mm rifle, SN K37444
18-ATF-006032	Carl Gustaf, Model 96, 6.5mm rifle, SN 361623
18-ATF-006033	Yugoslavian, M24/47, 7.92mm rifle, SN ZH205
18-ATF-006035	Carl Gustaf, Model 96, 6.5mm rifle, SN 339599
18-ATF-006036	Marlin, Model 336, .30-30 caliber, lever-action rifle, SN AC27122
18-ATF-006037	Enfield, Model No. 4 Mk I, .303 caliber, bolt-action rifle, SN 25C3168
18-ATF-006038	Yugoslavian Model 59/66, 7.62mm semiautomatic rifle, SN S-65Z123
18-ATF-006039	Swiss K31, 7.62mm rifle, SN 956696
18-ATF-006040	Remington Arms, .30-06 caliber rifle, SN 207922
18-ATF-006041	Remington Arms, Model 81, .35 caliber rifle, SN 43211
18-ATF-006042	Swiss K31, 7.5x55mm rifle, SN 925272
18-ATF-006043	Mosin-Nagant, 7.62mm rifle, SN R13921
18-ATF-006045	CZ (Ceska Zbrojovka), Model CZ82, 9mm semiautomatic pistol, SN 115501
18-ATF-006046	Mosin-Nagant 7.62mm rifle, SN 32552
18-ATF-006047	Savage, Model 110, .300 caliber bolt-action rifle, SN F602778
18-ATF-006048	Mosin-Nagant, 7.62mm rifle, SN 9130175331
18-ATF-006049	BSA, Model CF-2, .30-06 caliber rifle, SN U7767
18-ATF-006050	Enfield, Model Ishapore 2A1, 7.62mm rifle, SN A10098
18-ATF-006051	Black Rain Ordnance, Model Fallout 15, semiautomatic rifle, SN BR016496
18-ATF-006052	Beretta, Model 92S, 9mm semiautomatic pistol, SN X10739Z
18-ATF-006053	Browning, 10 gauge shotgun, SN 10337NZ192
18-ATF-006056	DPMS, Model A15, .233 caliber, semiautomatic rifle, SN 18769
18-ATF-006057	Hakim, 7.9mm, rifle, SN Unknown
18-ATF-006058	Ruger, Model Blackhawk, .357 caliber revolver, SN 520-05972
18-ATF-006059	Russian, Model SKS, 7.62mm semiautomatic rifle, SN RH001637
18-ATF-006060	Crescent-Davis Arms, 20 gauge shotgun, SN 4673
18-ATF-006061	Glock, Model 30, .45 caliber semiautomatic pistol, SN DCG001US
18-ATF-006063	Walther, Model P38, 9mm semiautomatic pistol, SN 1324E
18-ATF-006064	Walther, Model P38, 9mm semiautomatic pistol, SN 008535W
18-ATF-006065	Serbian, M59, 7.62x39mm, rifle, SN C-44528
18-ATF-006066	Tokarev, made by CZ, 7.62mm semiautomatic pistol, SN JM13288
18-ATF-006067	Steyr, Model M95, 8mm rifle, SN M9507952
18-ATF-006068	DSA, Model SA58, .308 caliber semiautomatic rifle, SN DS30366
18-ATF-006069	Ruger, Model 10/22, .22 caliber, semiautomatic rifle, SN 0005-02524
18-ATF-006070	Nagant, Model M1895, 7.62 mm revolver CAL:762 SN V4536
18-ATF-006071	Zastava, Model M57, 7.62mm pistol, SN 101473
18-ATF-006072	FN Herstal, Model FN-49, semiautomatic rifle, SN 4847
18-ATF-006073	Black Rain Ordnance, Model Fallout 15, Receiver/Frame, SN BR016497
18-ATF-006074	Nagant, Model M1895, 7.62mm revolver, SN V4533
18-ATF-006075	Romarm/Cugir, 7.62 mm semiautomatic pistol, SN YC7371953
18-ATF-006076	MAS, Model 1936, 7.5mm, rifle, SN 56645
18-ATF-006077	Canik, Model TP-9SF, 9mm semiautomatic pistol, SN 16 AT 20995
18-ATF-006079	Maadi, Model ARM, 7.62mm semiautomatic rifle, SN AC0056883
18-ATF-006080	Beretta, Model 92FS, 9mm semiautomatic pistol, SN BER050497
18-ATF-006081	Mosin-Nagant, 7.62mm rifle, SN M44088323

18-ATF-006083	Glock, Model 23, .40 caliber semiautomatic pistol, SN GMW791
18-ATF-006084	Hakim, 7.9mm, rifle: SN 96940
18-ATF-006085	Glock, Model 27, .40 caliber semiautomatic pistol, SN FDZ543
18-ATF-006086	Radom, Model P64, 9mm semiautomatic pistol, SN BB04488
18-ATF-006087	Bushmaster, Model XM15-E2S, .223/5.56 caliber semiautomatic rifle, SN L160542
18-ATF-006088	Steyr, Model M95/34, 8mm rifle, SN M953403578
18-ATF-006089	Heckler and Koch, Model USP40, .40 caliber semiautomatic pistol, SN 22-22505
18-ATF-006092	Mosin-Nagant, 7.62mm rifle, SN 9130108367
18-ATF-006094	Yugoslavian Model 59/66, 7.62mm rifle, SN J-352623
18-ATF-006095	Russian Model SKS-45, 7.62mm semiautomatic rifle, SN RH001639
18-ATF-006096	Remington Arms, Model 12C, .22 caliber rifle, SN 640192
18-ATF-006098	Ruger, Model Mark II, .22 caliber semiautomatic pistol, SN 222-63979
18-ATF-006099	CZ (Ceska Zbrojovka), Model CZ82, 9mm semiautomatic pistol, SN 095591
18-ATF-006100	Ruger, Model Super Blackhawk, .44 caliber revolver, SN 85-94476
18-ATF-006101	Marlin, Model 336, .30-30 caliber lever-action rifle, SN 19054716
18-ATF-006102	Mossberg, Model 500, 20 gauge, pump-action shotgun, SN V0056319
18-ATF-006103	Remington, Model 870 Express, 12 gauge, pump-action shotgun, SN W788491M
18-ATF-006104	Remington, Model 81 .35 caliber rifle, SN 48875
18-ATF-006105	17,585 rounds of assorted ammunition

18 U.S.C. § 922(g)(4)

18 U.S.C. § 924(a)(1)(B)

**COUNT 2**

(False Statement in Firearms License Application)

On or about February 26, 2016, in Grand Traverse County, in the Southern Division of the Western District of Michigan,

**MARK ANDREW McMICHAEL**

knowingly made a false statement and representation to the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) in applying to renew a Federal Firearms License (“FFL”). Specifically, he executed an ATF Form 8, FFL Renewal Application (FFL Type 03 – Collector of Curios and Relics), representing under penalty of law that he had never been committed to any mental institution, whereas in truth and in fact he had been committed in 2014.

18 U.S.C. § 924(a)(1)(A).

**FORFEITURE ALLEGATION**

(Committed Person in Possession of Firearms and Ammunition)

The allegations contained in Count 1 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

Pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), upon conviction of the offense in violation of 18 U.S.C. § 922(g)(4) set forth in Count 1 of this Indictment, the defendant,

**MARK ANDREW McMICHAEL,**

shall forfeit to the United States any firearms and ammunition involved in or used in the knowing commission of the offense. The property to be forfeited includes, but is not limited to, the firearms and ammunition listed in Count 1.

A TRUE BILL



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GRAND JURY FOREPERSON

ANDREW BYERLY BIRGE  
United States Attorney



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NILS R. KESSLER  
Assistant United States Attorney